

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 19, 2011 - Tuesday, October 25, 2011

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

HHS	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Oct 20	(1) • Discussion - household pharmaceutical disposal issues (Levchenko)	Discussion
	(2) • Update - efforts to establish a Montgomery Food Council (McMillan)	Update
THURSDAY, OCTOBER 20, 2011		
	6:30 PM MEETING with Montgomery County Chapter of the Maryland Municipal League (<i>5th Floor Council Conference Room</i>)	Held meeting
GO	10:30 AM - 3CCR	
Oct 24	(1) • Bill 26-11 , Taxation - Development Impact Taxes - Payment (Faden/Orlin)	Recommended approval with amendments
	(2) • Overview:	
	Bill 29-11 , Boards, Committees, and Commissions - Sunset, Consolidation, and	Recommended disapproval
	Bill 32-11 , Boards, Committees, and Commissions - Committee Evaluation and Review Board - Report (Mihill)	Discussion to be continued 10/31/11
AUDIT	2:00 PM - 7CHR	
Oct 24	GO Committee; Council President and Vice President ex-officio voting members	
	(1) • Update from the Inspector General (Richards)	Update
	(2) • Update from the Office of Internal Audit (Richards)	Update
	(3) • Briefing and Discussion - Inspector General's Four Year Work Plan (Richards)	Briefing
TUESDAY, OCTOBER 25, 2011		
	(1) 9:30-9:45 INTERVIEW - County Executive appointment to Housing Opportunities Commission: Sally Roman (<i>3rd floor Council Conference Room</i>) (Lauer)	Held interview
	9:50 INVOCATION - Reverend Carrie Yearick, Rockville Presbyterian Church, Rockville	Invocation given
	(2) 9:55 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted change
	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: October 10 and 11, 2011	Approved (7y; HR ta; VE a)
	(3) 10:00 CONSENT CALENDAR	Approved (8y; VE a)

TUESDAY, OCTOBER 25, 2011

RES/ORD	SUBJECT	ACTION
	<p align="center">A. Introduction - Supplemental appropriation to the County Government's FY12 Operating Budget, Department of Economic Development - \$500,000 for Biotechnology Investment Incentive Tax Credit Supplement Program (Biotech Credit Supplement Program) (Source: General Fund-Undesignated Reserves) (Ferber)</p> <p align="center"><i>Public Hearing is scheduled for 11/15/11 at 1:30 pm.</i></p>	Introduced
17-288	<p align="center">B. Action - Resolution to approve FY13 Council Grants process (Fitzgerald-Bare)</p>	Adopted
17-289	<p align="center">C. Action - Resolution affirming the Council's commitment to positive youth development programs (Fogel)</p>	Adopted
	10:05 LEGISLATIVE SESSION Day # 31	
	Introduction of Bills:	
	<p>(4) A. Bill 34-11, Biotechnology Investment Incentive Tax Credit Supplement - Amendment, sponsored by the Council President at the request of the County Executive (Faden)</p> <p align="center"><i>Public Hearing is scheduled for 11/15/11 at 1:30 pm.</i></p>	Introduced
	<p>(4.1) B. Bill 35-11, Offenses - Loitering or Prowling - Established, sponsored by Councilmember Andrews, <u>Leventhal</u>, and <u>Rice</u> (Drummer)</p> <p align="center"><i>Public Hearing is scheduled for 11/15/11 at 7:30 pm.</i></p>	Introduced
	Call of Bills for Final Reading:	
	<p>(5) A. Bill 27-11, Pedestrian and Traffic Safety Advisory Committee - Sunset Repeal (Mihill)</p> <p align="center"><i>PS/T&E Committee recommends approval with amendments.</i></p>	Enacted (8y; VE a)
	<p>(6) 10:15 MEETING - Montgomery Business Development Corporation (MBDC) (Ferber)</p>	Meeting
	<p>(7) 11:00 UPDATE - Revisions to PlanMaryland (Michaelson)</p>	Update
	11:30 RECESS	
	<p>(8) 1:30 PUBLIC HEARING - Bill 32-11, Boards, Committees, and Commissions - Committee Evaluation and Review Board - Report (Mihill)</p> <p align="center"><i>GO Committee worksession tentatively scheduled for 10/31/11.</i></p>	PH held; record open until COB 10/27/11
	1:45 ADJOURN	

TUESDAY, OCTOBER 25, 2011

RES/ORD	SUBJECT	ACTION
T&E	7:30 PM - BCC Regional Services Center, Room A & B	
Oct 25	(1) • Discussion - Escalators at the Bethesda Metro and the south entrance project (Orlin)	Discussion

y=yes; a=absent; ta=temporarily absent